

**NOTICE OF BOND ELECTION**

**TO THE RESIDENT, QUALIFIED ELECTORS OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:**

**NOTICE IS HEREBY GIVEN that an election will be held in the LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, on the 7<sup>th</sup> day of November, 2017, in accordance with the following order:**

**AN ORDER BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN THE DISTRICT; AND CONTAINING OTHER PROVISIONS RELATING THERETO**

**WHEREAS**, the Board of Trustees (the "Board") of Lamar Consolidated Independent School District (the "District") finds that an election should be held to determine whether the Board shall be authorized to issue bonds of the District in the amounts and for the purposes hereinafter set forth; and

**WHEREAS**, the Board finds and determines that the meeting at which this Order is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended;

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:**

**Section 1. Findings.** The statements contained in the preamble of this Order are true and correct and are hereby adopted as findings of fact and as a part of the operative provisions hereof.

**Section 2. Election Ordered; Date; Proposition.** A bond election (the "Election") shall be held in the District on Tuesday, November 7, 2017 ("Election Day"), a uniform election date as established by Section 41.001(a) of the Texas Election Code (the "Code"). At the Election, the following proposition (the "Proposition") shall be submitted to the qualified voters of the District in accordance with law:

**Lamar Consolidated ISD – Proposition A**

**Shall the Board of Trustees (the "Board") of the Lamar Consolidated Independent School District (the "District") be authorized to issue and sell at any price or prices the bonds of the District in the amount of \$445,451,000 for the construction, acquisition, and equipment of school buildings in the District, for the purchase of the necessary sites for school buildings and the purchase of new school buses, which bonds may be issued in various issues or series, shall mature serially or otherwise not more than 40 years from their date, and shall bear interest at such rate or rates, not to exceed the maximum rate now or hereafter authorized by law, as shall be determined by the Board within the discretion of the Board at the time of issuance; and shall the Board be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed or authorized in anticipation of, in relation to, or in connection with the bonds; said bonds to be issued and said taxes to be levied, pledged, assessed, and collected under the constitution and laws of the State of Texas, including the Texas Education Code?**

**Section 3. Official Ballot.**

(a) Voting at the Election, and early voting therefor, shall be by the use of the lawfully approved voting systems and ballots utilized by Fort Bend County (the "County").

(b) The official ballots for the Election shall be prepared in accordance with the Code so as to permit the electors to vote "FOR" or "AGAINST" the Proposition which shall be set forth on the ballots substantially in the following form:

**LAMAR CONSOLIDATED ISD – PROPOSITION A**

- |                          |                |   |   |
|--------------------------|----------------|---|---|
| <input type="checkbox"/> | <b>FOR</b>     | ) | <b>“THE ISSUANCE OF \$445,451,000 OF BONDS FOR THE CONSTRUCTION, ACQUISITION, AND EQUIPMENT OF SCHOOL BUILDINGS, THE PURCHASE OF SITES FOR SCHOOL BUILDINGS, AND THE PURCHASE OF SCHOOL BUSES, AND THE LEVYING OF THE TAX IN PAYMENT THEREOF”</b> |
| <input type="checkbox"/> | <b>AGAINST</b> | ) |   |

**Section 4. Bilingual Election Materials.** All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in both English and Spanish and persons capable of acting as translators in both English and Spanish shall be made available to assist Spanish language speaking voters in understanding and participating in the election process.

**Section 5. Persons Qualified to Vote.** All resident, qualified electors of the District shall be eligible to vote at the Election.

**Section 6. Election Precincts, Voting Locations and Voting Hours on Election Day.** The election precincts for the Election shall consist of the territory within the boundaries of the District situated within one or more County election precincts located wholly or partially within the boundaries of the District. The precinct numbers for the District’s election precincts shall be the corresponding County election number for each precinct. The voting locations for voting on Election Day shall be as set forth in Exhibit A, or at such other locations as hereafter may be designated by the County as provided in the Election Agreement (as defined herein). The County or the Fort Bend County Elections Administrator (the “Elections Administrator”) is hereby authorized and directed to make such changes in precinct numbers and polling locations as may be necessary for the proper conduct of the Election without further action by the District, and Superintendent or his designee is hereby authorized to update Exhibit A to reflect the locations designated by the County, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

**Section 7. Early Voting Locations Dates and Times.**

(a) The Fort Bend County Elections Administrator is appointed as the Early Voting Clerk for the Election. Applications for early voting by mail shall be sent to: Fort Bend County Elections; Attention: John Oldham; 4520 Reading Road, Rosenberg, TX 77471.

(b) Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations as hereafter may be designated by the County as provided in the Election Agreement. The Superintendent or his designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County, and such locations are hereby approved.

(c) As provided in the Election Agreement, the Elections Administrator’s permanent county employees are appointed as early voting clerks. The Elections Administrator is hereby authorized to appoint such other deputy early voting clerks as necessary for the Election as provided in the Election Agreement.

**Section 8. Joint Election.** The District pursuant to the applicable provisions of the Code has or will enter into an agreement to conduct a joint election with other political subdivisions within the County to be administered by the Elections Administrator and contract with the County for election services (collectively, the “Election Agreement”). The Superintendent or the Superintendent’s designee is authorized to amend or supplement the Election Agreement to the extent required for the Election to be conducted in an efficient and legal manner as determined by the Elections Administrator.

**Section 9. Appointment of Election Officials; Establishment of Central Counting Station.** The election judges, alternate judges, clerks, members of the early voting ballot board, the central counting station officials, and other personnel necessary for conducting the Election shall be appointed, election judges and alternate judges may be changed, polling places may be combined for some precincts, and the central counting station shall be established and staffed all as provided in the Election Agreement and such actions are hereby approved. Further, the Board hereby authorizes the Superintendent to appoint any such other officials not designated herein or appointed pursuant to the Election Agreement as are necessary and appropriate to conduct the Election in accordance with the Code. The Central Counting Stations to receive and tabulate votes shall be at the locations designated by the County.

**Section 10. Notice of Election.** Notice of the Election shall be given in the manner required by law.

**Section 11. Conduct of Election.** The Election shall be held in accordance with the Code, except as modified by the Texas Education Code, and the Federal Voting Rights Act of 1965, as amended.

**Section 12. Information Required by Section 3.009 of the Code.**

(a) **District's Outstanding Debt.** As of September 1, 2016, the first day of the District's current fiscal year, the District's aggregate principal amount of outstanding of tax-supported debt was \$719,995,000 and the aggregate amount of outstanding interest on such tax-supported debt was \$495,063,870. It is currently estimated that as of September 1, 2017, the first day of the District's next fiscal year, the aggregate principal amount of outstanding tax supported debt will be \$791,650,000 and the aggregate amount of interest on such tax supported debt will be \$537,332,449. The District's ad valorem debt service tax rate as of the date of this Order is \$0.35 per \$100 of assessed valuation of taxable property in the District.

(b) **Issuance of New Debt.** The District intends to issue the bonds authorized by the Proposition over a period of years in a manner and in accordance with a schedule to be determined by the Board based upon a number of factors, including, but not limited to, the then current needs of the District, demographic changes, prevailing market conditions, assessed valuations of property in the District, the use of variable rate debt and management of the District's short-term and long-term interest rate exposure. Market conditions, demographics and assessed valuations of property vary based upon a number of factors beyond the District's control, and the use of variable rate debt involves periodic adjustments in interest rates that vary based on market conditions and contractual obligations. Therefore, the District cannot and does not guarantee a particular interest rate or tax rate associated with the bonds authorized by the Proposition. As such, the information contained in this paragraph is provided solely for illustrative purposes and does not establish any limitations or restrictions or create a contract with the voters. The District estimates that, based on the District's current taxable assessed valuation, current market conditions and estimated future growth in the District's taxable assessed valuation, if the bonds authorized by the Proposition were issued in accordance with the District's current project finance plan, the maximum interest rate of the bonds is not expected to exceed 5.00%.

(c) **Additional Information Required by Section 3.009 of the Code.** The additional information required by Section 3.009 of the Code is located in Sections 2 and 3 of this Order.

**Section 13. Necessary Actions.** The President of the Board, the Superintendent of the District, or his designee, acting on behalf of the Board, in consultation with the District's attorney and bond counsel, is hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code, the Texas Education Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein, including making changes or additions to polling places or procedures to the extent required or desirable or as may become necessary due to circumstances arising after the date of this Order. The Superintendent is hereby authorized amend the title of the Proposition if required under the guidelines released by the Texas Secretary of State to implement the provisions of Senate Bill 957 governing the titles of propositions.

**Section 14. Severability.** If any provision, section, subsection, sentence, clause or phrase of this Order, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Order nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Order that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Order are declared to be severable for that purpose.

**Section 15. Effective Date.** This Order shall take effect immediately upon its approval.

**PASSED AND APPROVED this August 1, 2017.**

/s/ Kay Danziger  
Secretary, Board of Trustees  
Lamar Consolidated Independent School District

/s/ James Steenbergen  
President, Board of Trustees  
Lamar Consolidated Independent School District

[SEAL]

**EXHIBIT A**

**ELECTION DAY SCHEDULE**

**Tuesday, November 7, 2017 – Polls are open from 7:00 a.m. to 7:00 p.m.**

**ELECTION DAY POLLING LOCATIONS**

*Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:*

Fort Bend County  
Condado de Fort Bend

Election Day Vote Centers  
centros de votacion del día de las  
elecciones

November 7, 2017  
7 de Noviembre de 2017

<b>COUNTYWIDE POLLING PLACE</b>	<b>ADDRESS</b>	<b>CITY</b>	<b>ZIP</b>
Austin Parkway Elementary School	4400 Austin Pkwy	SUGAR LAND	77479
BAPS Shri Swiminarayan Mandir	1150 Brand Lane	STAFFORD	77477
Beasley City Hall	319 S. 3rd St	BEASLEY	77417
Beck Jr. High School	5200 S Fry Rd	KATY	77450
Beckendorf Jr High School	8200 South Fry Rd.	KATY	77494
Bowie Middle School	700 Plantation Dr	RICHMOND	77406
Brazos Bend Home & Ranch	22930 FM 1462	NEEDVILLE	77461
Briarchase Missionary Bapt Church	16000 Blue Ridge Rd	MISSOURI CITY	77489
Briscoe Junior High School	4300 FM 723	RICHMOND	77406
Calvary Baptist Church	4111 Airport Ave	ROSENBERG	77471
Chasewood Clubhouse	7622 Chasewood Dr	MISSOURI CITY	77489
Cinco Ranch Branch Library	2620 Commercial Center Dr	KATY	77494
Cindy's Palace	1102 FM 2977	RICHMOND	77469
Clayton Oaks Assisted Living	21175 Southwest Freeway	RICHMOND	77469
Clements High School	4200 Elkins Dr	SUGAR LAND	77479
Commonwealth Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND	77479
Dickinson Elementary School	7110 Greatwood Pkwy	SUGAR LAND	77479
Elkins High School	7007 Knights Court	MISSOURI CITY	77459
Fairgrounds Building "D"	4310 Highway 36 S	ROSENBERG	77471
First Colony Conference Center	3232 Austin Parkway	SUGAR LAND	77479
Four Corners Community Center	15700 Old Richmond Rd	SUGAR LAND	77478
Gallery Furniture	7227 W. Grand Pkwy S	RICHMOND	77407
Garcia Middle School	18550 Old Richmond Rd	SUGAR LAND	77478
George Bush High School	6707 FM 1464	RICHMOND	77407
George Memorial Library	1001 Golfview Dr	RICHMOND	77469
Great Oaks Baptist Church	7101 FM 2759 Rd	RICHMOND	77469
Hightower High School	3333 Hurricane Lane	MISSOURI CITY	77459
Hunters Glen Elementary School	695 Independence Blvd	MISSOURI CITY	77489
Imperial Park Recreation Center	234 Matlage Way	SUGAR LAND	77478
Irene Stern Community Center	6920 Katy-Fulshear Road	FULSHEAR	77441
Joy Lutheran Church	717 FM 359	RICHMOND	77406
Kempner High School	14777 Voss Rd	SUGAR LAND	77498
Kendleton Church of God	619 FM 2919	KENDLETON	77451
Knights of Columbus (Sugar Land)	702 Burney Rd	SUGAR LAND	77498
Lake Olympia Marina Clubhouse	180 Island Blvd	MISSOURI CITY	77459
Lantern Lane Elementary School	3323 Mission Valley Dr	MISSOURI CITY	77459
Lexington Creek Elementary School	2335 Dulles Ave	MISSOURI CITY	77459
Lost Creek Conference Center	3703 Lost Creek Blvd	SUGAR LAND	77478
McMeans Junior High School	21000 Westheimer Parkway	KATY	77450
Meadows Place City Hall	One Troyan Dr	MEADOWS PLACE	77477

<b>COUNTYWIDE POLLING PLACE</b>	<b>ADDRESS</b>	<b>CITY</b>	<b>ZIP</b>
Merrell Center	6301 S Stadium Ln	KATY	77494
Mission Bend Elementary School	16200 Beechnut St	HOUSTON	77083
Missouri City Baptist Church	16816 Quail Park Dr	MISSOURI CITY	77489
Missouri City Community Center	1522 Texas Parkway	MISSOURI CITY	77489
Missouri City Parks & Recreation	2701 Cypress Point Dr	MISSOURI CITY	77459
M.R. Massey Admin. Building	1570 Rabb Road	FRESNO	77545
Museum of Natural Science	13016 University Blvd	SUGAR LAND	77479
Mustang Community Center	4521 FM 521	FRESNO	77545
Oak Lake Baptist Church	15555 W. Airport Blvd	SUGAR LAND	77498
Orchard City Hall	9714 Kibler	ORCHARD	77464
Pinnacle Senior Center	5525#C Hobby Road	HOUSTON	77053
Quail Valley Elementary School	3500 Quail Village Dr	MISSOURI CITY	77459
QV Fund Office	3603 Glenn Lakes	MISSOURI CITY	77459
Randall's New Territory	5800 New Territory Dr	SUGAR LAND	77479
Richmond Water Maintenance Facility	110 N. 8th St	RICHMOND	77469
Ridge Point High School	500 Waters Lake Blvd	MISSOURI CITY	77459
Ridgegate Community Association	5855 W. Ridgecreek Dr	HOUSTON	77053
Ridgemont Early Childhood Ctr	5353 Ridge Creek Circle	HOUSTON	77053
River Park Recreation Ctr.	5875 Summit Creek Drive	SUGAR LAND	77479
Road & Bridge (Needville)	3743 School St	NEEDVILLE	77461
Rosenberg Annex Building	4520 Reading Rd	ROSENBERG	77471
Seven Lakes High School	9251 S Fry Rd	KATY	77494
Sienna Annex	5855 Sienna Springs Way	MISSOURI CITY	77459
Simonton City Hall	35011 FM 1093	SIMONTON	77476
Stafford City Hall	2610 South Main	STAFFORD	77477
Sugar Creek Country Club	420 Sugar Creek Blvd	SUGAR LAND	77478
Sugar Lakes Clubhouse	930 Sugar Lakes Dr	SUGAR LAND	77478
Sugar Land Branch Library	5500 Eldridge	SUGAR LAND	77478
Sugar Land Church of God	1715 Eldridge Rd	SUGAR LAND	77478
Sugar Land City Hall	2700 Town Center Blvd North	SUGAR LAND	77479
The Club at Riverstone	18353 South University Blvd	SUGAR LAND	77479
Thompsons City Hall	520 Thompson Oil Field Rd	THOMPSONS	77481
Tompkins High School	4400 Falcon Landing Blvd	KATY	77494
Townewest Towne Hall	10322 Old Towne Ln	SUGAR LAND	77498
Travis Elementary School	2700 Avenue K	ROSENBERG	77471
University Branch Library	14010 University Blvd	SUGAR LAND	77479

**EXHIBIT B**

**Fort Bend County Early Voting Schedule  
November 7, 2017 Joint Election  
Horario de Votación Temprana  
7 de Noviembre del 2017, Elección Conjunta**

<b>Early Voting Location</b>	<b>Hours (Horas)</b>				
	<b>Monday-Friday Oct. 23-27, 2017 (Lunes-Viernes) (Octubre 23-27, 2017)</b>	<b>Saturday Oct. 28, 2017 (Sábado) (Octubre 28, 2017)</b>	<b>Sunday Oct. 29, 2017 (Domingo) (Octubre 29, 2017)</b>	<b>Monday-Wednesday Oct. 30 – Nov. 1, 2017 (Lunes-Miércoles) (Octubre. 30– Noviembre 1, 2017)</b>	<b>Thursday-Friday Nov. 2-3, 2017 (Jueves-Viernes) (Noviembre 2-3, 2017)</b>
<b>Irene Stern Community Center</b> 6920 Fulshear-Katy Road, Fulshear <b>Beasley City Hall</b> 319 S. 3rd Street, Beasley <b>Lost Creek Park</b> 3703 Lost Creek Blvd, Sugar Land <b>Meadows Place City Hall</b> One Troyan Dr, Meadows Place <b>Four Corners Community Center</b> 15700 Old Richmond Rd, Sugar Land <b>Cinco Ranch Library</b> 2620 Commercial Center Drive, Katy <b>Hightower High School</b> 3333 Hurricane Lane, Missouri City <b>Stafford City Hall</b> 2610 Main Street, Stafford	<b>8:00 a.m. To 5:00 p.m.</b>	<b>8:00 a.m. To 5:00 p.m.</b>	<b>CLOSED (Cerrado)</b>	<b>8:00 a.m. To 5:00 p.m.</b>	<b>7:00 a.m. To 7:00 p.m.</b>
<b>Missouri City Community Center</b> 1522 Texas Pkwy, Missouri City <b>Fort Bend County Rosenberg Annex*</b> 4520 Reading Road, Rosenberg <b>Clayton Oaks Assisted Living</b> 21175 SW Freeway, Richmond	<b>8:00 a.m. To 5:00 p.m.</b>	<b>8:00 a.m. To 5:00 p.m.</b>	<b>12:00 p.m. To 5:00 p.m.</b>	<b>8:00 a.m. To 5:00 p.m.</b>	<b>7:00 a.m. To 7:00 p.m.</b>

<p><b>Fort Bend County Road &amp; Bridge</b> 3743 School Street, Needville</p> <p><b>James Bowie Middle School</b> 700 Plantation Dr, Richmond</p> <p><b>Quail Valley Fund Office</b> 3603 Glenn Lakes, Missouri City</p> <p><b>Chasewood Clubhouse</b> 7622 Chasewood Drive, Missouri City</p> <p><b>Sugar Land Branch Library</b> 550 Eldridge, Sugar Land</p>	<p><b>10:00 a.m.</b> <b>To</b> <b>7:00 p.m.</b></p>	<p><b>8:00 a.m.</b> <b>To</b> <b>5:00 p.m.</b></p>	<p><b>CLOSED</b> <b>(Cerrado)</b></p>	<p><b>10:00 a.m.</b> <b>To</b> <b>7:00 p.m.</b></p>	<p><b>7:00 a.m.</b> <b>To</b> <b>7:00 p.m.</b></p>
<p><b>Randall's</b> 5800 New Territory Blvd., Sugar Land</p> <p><b>First Colony Conference Center</b> 3232 Austin Parkway, Sugar Land</p> <p><b>Tompkins High School</b> 4400 Falcon Landing Blvd, Katy</p> <p><b>Sienna Annex Community Room</b> 5855 Sienna Springs Way, Missouri City</p>	<p><b>10:00 a.m.</b> <b>To</b> <b>7:00 p.m.</b></p>	<p><b>8:00 a.m.</b> <b>To</b> <b>5:00 p.m.</b></p>	<p><b>12:00 p.m.</b> <b>To</b> <b>5:00 p.m.</b></p>	<p><b>10:00 a.m.</b> <b>To</b> <b>7:00 p.m.</b></p>	<p><b>7:00 a.m.</b> <b>To</b> <b>7:00 p.m.</b></p>

**\*The Fort Bend County Rosenberg Annex is designated as the main early voting polling place.**